

DRWW Lakes Committee

Meeting Minutes

1/23/2020

1. Call the meeting to order: Mike Adam called the meeting to order 10:02 AM
2. Roll Call: Nick Huber, Mike Prusilla, Alana Bartolai, Rob Flood,
3. Other Attendance: Stuart Nissenbaum
4. Items to add – None
5. Approval of 7/25/19 minutes – No minutes are present. There was no quorum for July.
6. Public Comment – none
7. 2019 Lake Monitoring – AB presented on inlet monitoring, not a complete dataset yet
 - a. LCHD will type up a report about what the lakes committee over the past 2 years of monitoring
Lakes Committee update –
Send out email reminder for committee meeting
8. 319 Grant: Carp Removal Project
 - a. Hastings, slough, crooked and McDonalds
9. Draft NARP Recommendations
 - a. Forest, Bresen, Charles, Kemper bathymetric maps need to send to Stuart
10. 2020 Planning and Future:
 - a. Provide a higher level recommendation/written plan to Executive Board about lakes
Include recommendations are, and recommendations for future activities (mini workplan) – get the EB to adopt
 - b. For 2020, finish the inlet monitoring report
 - c. Create educational flyer for MS4 communities/DRWW about lakes, maybe a POD type of program too
11. Other Business: None
12. Meeting Dates: April 2020
13. Adjourn Mike A asked for motion, Mike P made motio to adjourn, and Rob Flood made second